
 <b>Internal Case Management System Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> DRUGS - USE - MARIJUANA		<b>Group</b> SIU-SPECIAL INVESTIGATIONS UNIT <b>Date of This Report</b> 12/23/2017	
<b>Date Reported</b> 12/23/2017	<b>Date Assigned</b>	<b>IAB Log No.</b> 2017-50795	<b>Case No.</b> (SIU) C-2017- 629	<b>Folder Type</b> CORRUPTION		<b>Follow-Up No.</b>	<b>Worksheet Tracking No.</b> 2539461

<b>Date/Time Reported</b> 12/23/2017 12:34	<b>SOL Date</b> 06/22/2019	<b>Occurrence From Date/Time</b> 12/22/2017 18:00		<b>Occurrence To Date/Time</b>	
<b>Contact Type</b>		<b>Source</b> 911	<b>Source Number</b> 2501		<b>Position Number</b> R2248 RECORDED

<b>Grouped With</b>					
IAB Log No: <u>2017 - 50795</u>					
IAB Log No: <u>2017 - 50795</u>					

<b>Person's Last Name, First M.I.</b> [REDACTED] (PARK POLICE)				<b>Role</b> REPORTER		<b>Status</b> STATE GOVERNMENT OFFICIAL		<b>Res. Pct.</b>
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>			
<b>Nickname/Alias/Middle Name</b>								
<b>Address</b>						<b>Apt No.</b>		<b>NYSID No.</b>
<b>Alternate Address</b>						<b>Apt No.</b>		
<b>Sex</b>	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>			
<b>Age From</b> 0	<b>Age To</b> 0	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>		<b>State/Country of Birth</b>	
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b> 716-989-1501			
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>	<b>This Person States Subject is</b>					

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA				<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>MOS TAXID</b> 931501	<b>Command</b> 063-063 PRECINCT	<b>Rank</b> CPT	<b>Shield</b> 00000					
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 15					
<b>Nickname/Alias/Middle Name</b>								
<b>On Duty</b>	<b>In Uniform</b>	<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>				
<b>PERSON TESTS</b>								

<b>Allegations</b>								
<b>1</b>	<b>Full Allegation</b> Drugs - Use - Marijuana	<b>Classification</b> Narcotics	<b>Allegation Index</b> U-Use	<b>Allegation Date</b> 12/23/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

2	<b>Full Allegation</b> Association - Criminal - Other than Family	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> ASSP- Associates Criminals	<b>Allegation Date</b> 12/23/2017	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> [REDACTED]				<b>Role</b> WITNESS		<b>Status</b> CIVILIAN NON MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b>		<b>Anonymous#</b>		<b>Call Back Code</b>				
<b>Nickname/Alias/Middle Name</b>								
<b>Address</b> [REDACTED]						<b>Apt No.</b>		<b>NYSID No.</b>
<b>Alternate Address</b>						<b>Apt No.</b>		
<b>Sex</b>	<b>Race</b>	<b>Date of Birth</b> [REDACTED]	<b>Age</b> [REDACTED]	<b>Height</b>	<b>Weight</b>			
<b>Age From</b>	<b>Age To</b>	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>		<b>State/Country of Birth</b>	
<b>Home Telephone</b>	<b>Business Telephone</b>	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b>			
<b>This Person and Subject Live Together</b>		<b>Identify Subject?</b>	<b>This Person States Subject is</b>					

<b>Incident Documents</b>
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<b>Property</b>	<b>Property Status</b>
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<b>Evidence</b>			
<b>Evidence Collected</b>	<b>Evidence Collection Team Crime Scene Requested</b>	<b>Who Responded</b>	<b>ECT/CSU Run No.</b>

<b>ATTACHMENT</b>
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1	 'CC Audio'
2	 'ZFINEST'
3	 'Criminal history of [REDACTED]'

<b>Incident Location List</b>						
1	<b>Location Type</b> OCCURRENCE		<b>Jurisdiction</b>	<b>In or Near NYPD Command</b>	<b>PCT</b> -	<b>Common Locations Outside of NYC</b>
	<b>Address Location</b> OTHER	<b>Location Within</b>	<b>Street</b> 625 BELMONT AVENUE	<b>City</b> WEST BABYLON	<b>State</b> NY	<b>Zip</b> 11704
	<b>Cross Street</b>			<b>Intersection of</b>	<b>Premise Type</b>	<b>Indicate Premise Name if Known</b>
	<b>Occurrence/Effective On or From</b>		<b>Occurrence Through</b>	<b>Statement of Details Specific to this Location</b>		

**Topic/Subject:**  
**(Internal Affairs Log) INTERNAL AFFAIRS LOG**
**Details**

(ADJ) On 12/23/17 at 1218 hrs. Ext. [REDACTED] I received a call from 911 operator 2501, No ICAD provided, who forwarded NYS Park Police Officer [REDACTED] (NYS Headquarters Babylon), Shield# [REDACTED] who is reporting the following: He had an encounter with a NYC Police Officer inside Belmont state park main lot in vehicle baring plate# [REDACTED] (vehicle rented by Ms. Nevels) with a strong odor of marijuana. Officer [REDACTED] states he approached said vehicle where a female Kareema Nevels and male [REDACTED] were in the rear of vehicle and female stated she was an officer and produced ID. [REDACTED] stated he just had finished smoking marijuana. Officer [REDACTED] states he gave them a brake, however, after over thinking what happened decided to report it to us. (ADJ)

1222 hrs. ICIS Personnel check of Kareema Nevels yield CPT. Kareema Nevels, Tax#931501, 63 Pct. (ADJ)

1225 hrs. ZFINEST check of plate# [REDACTED] yield registered owner Citicapital;commercial;leasing;corp [REDACTED] (ADJ)

1255 hrs. conferred with DI Rasa and recommends C Case to group 1. (ADJ)

1300 hrs. DAS LITE and OMNI check of [REDACTED] yield negative results. (ADJ)

1320 hrs. Per Lt. Whitlock, DC Reznick notified and recommends for DI Rasa to DOLE Cpt. Nevels for cause. (ADJ)

1325 hrs. Notified DI Rasa. (ADJ)


1340 hrs. Per Lt. Whitlock, Chief Lyons recommend call out to the geographical. (ADJ)

1353 hrs. Notified Sgt. Jimenez, Group 34. (ADJ)

\*\*C-Case to Group 1\*\*

**List of Persons Added/Updated in the Log**

Person's Last Name, First M.I. RILEY, KELLY A			Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.	
Anonymous NO	Anonymous#				Call Back Code			
MOS TAXID 931040	Command 388-MEDICAL DIVISION		Rank SGT	Shield 04119				
Appointment Date 07/01/2002			Years Employed 15					
Nickname/Alias/Middle Name								

Person's Last Name, First M.I. NEVELS, KAREEMA			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 931501	Command 520-CRIMINAL JUSTICE BUREAU	Rank CPT	Shield 00000		
Appointment Date 07/01/2002			Years Employed 15		
Nickname/Alias/Middle Name					

**Allegations**


1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Additional Information Prior Log -	NOTIFICATION/Additional Information	ADD-Additional	12/29/2017	-		NO	

		Information							
<b>Comments</b>									

<b>Person's Last Name, First M.I.</b>				<b>Role</b> COMPLAINANT		<b>Status</b> CIVILIAN NON MEMBER OF SERVICE		<b>Res. Pct.</b>	
<b>Anonymous</b> YES		<b>Anonymous#</b> [REDACTED]			<b>Call Back Code</b> [REDACTED]				
<b>Nickname/Alias/Middle Name</b>									
<b>Address</b>						<b>Apt No.</b>		<b>NYSID No.</b>	
<b>Alternate Address</b>						<b>Apt No.</b>			
<b>Sex</b>		<b>Race</b>		<b>Date of Birth</b>		<b>Age</b>		<b>Height</b>	
<b>Weight</b>									
<b>Age From</b> 0		<b>Age To</b> 0		<b>Condition</b>		<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>	
<b>State/Country of Birth</b>									
<b>Home Telephone</b>		<b>Business Telephone</b>		<b>Cell Phone</b>		<b>Beeper #</b>		<b>E-Mail Address</b>	
<b>Call Back Phone#</b>									

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA				<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>		
<b>MOS TAXID</b> 931501		<b>Command</b> 520-CRIMINAL JUSTICE BUREAU			<b>Rank</b> CPT		<b>Shield</b> 00000			
<b>Appointment Date</b> 07/01/2002				<b>Years Employed</b> 16						
<b>Nickname/Alias/Middle Name</b>										


<b>Allegations</b>																		
<table border="1"> <tr> <td><b>1</b></td> <td><b>Full Allegation</b> Additional Information Prior Log -</td> <td><b>Classification</b> NOTIFICATION/Additional Information</td> <td><b>Allegation Index</b> ADD-Additional Information</td> <td><b>Allegation Date</b> 04/22/2018</td> <td><b>Finding</b> -</td> <td><b>Finding Date</b></td> <td><b>Allegation Removed</b> NO</td> <td><b>Allegation Disposition</b></td> </tr> </table>										<b>1</b>	<b>Full Allegation</b> Additional Information Prior Log -	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 04/22/2018	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>1</b>	<b>Full Allegation</b> Additional Information Prior Log -	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 04/22/2018	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>										
<b>Comments</b>																		


<b>Person's Last Name, First M.I.</b> MARTINEZ, BIENVENIDO				<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> 115		
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>					
<b>MOS TAXID</b> 913667		<b>Command</b> 497-INTERNAL AFFAIRS BUREAU			<b>Rank</b> DI		<b>Shield</b> 00000			
<b>Appointment Date</b> 10/15/1990					<b>Years Employed</b> 28					
<b>Nickname/Alias/Middle Name</b>										


  

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA				<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>	
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<b>MOS TAXID</b> 931501	<b>Command</b> 520-CRIMINAL JUSTICE BUREAU	<b>Rank</b> CPT	<b>Shield</b> 00000	
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 16	
<b>Nickname/Alias/Middle Name</b>				


Allegations								
1	<b>Full Allegation</b> Suspended MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD- Additional Information	<b>Allegation Date</b> 05/11/2018	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> LAPORTA, ANTHONY V			<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> 
<b>Anonymous</b> NO	<b>Anonymous#</b>			<b>Call Back Code</b>	
<b>MOS TAXID</b> 928619	<b>Command</b> 497-INTERNAL AFFAIRS BUREAU	<b>Rank</b> SGT	<b>Shield</b> 05189		
<b>Appointment Date</b> 07/02/2001			<b>Years Employed</b> 17		
<b>Nickname/Alias/Middle Name</b>					

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 931501	<b>Command</b> 520-CRIMINAL JUSTICE BUREAU	<b>Rank</b> CPT	<b>Shield</b> 00000		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 16		
<b>Nickname/Alias/Middle Name</b>					


Allegations								
1	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 05/17/2018	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> DEJESUS, BLANCA I			<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b> NO	<b>Anonymous#</b>			<b>Call Back Code</b>	
<b>MOS TAXID</b> 930014	<b>Command</b> 555-CHIEF OF DEPT OPER UNIT	<b>Rank</b> DTS	<b>Shield</b> 4564		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 16		
<b>Nickname/Alias/Middle Name</b>					

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 931501	<b>Command</b> 520-CRIMINAL JUSTICE BUREAU	<b>Rank</b> CPT	<b>Shield</b> 00000		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 16		
<b>Nickname/Alias/Middle Name</b>					

<b>Allegations</b>								
<b>1</b>	<b>Full Allegation</b> Suspended To Modified -	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 06/12/2018	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> MARTINEZ, BIENVENIDO			<b>Role</b> REPORTER	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b> 115
<b>Anonymous</b> NO	<b>Anonymous#</b>		<b>Call Back Code</b>		
<b>MOS TAXID</b> 913667	<b>Command</b> 497-INTERNAL AFFAIRS BUREAU	<b>Rank</b> DI	<b>Shield</b> 00000		
<b>Appointment Date</b> 10/15/1990			<b>Years Employed</b> 28		
<b>Nickname/Alias/Middle Name</b>					

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>MOS TAXID</b> 931501	<b>Command</b> 520-CRIMINAL JUSTICE BUREAU	<b>Rank</b> CPT	<b>Shield</b> 00000		
<b>Appointment Date</b> 07/01/2002			<b>Years Employed</b> 16		
<b>Nickname/Alias/Middle Name</b>					

<b>Allegations</b>								
<b>1</b>	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 09/05/2018	<b>Finding</b> -	<b>Finding Date</b>	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b>								

<b>Person's Last Name, First M.I.</b> NEVELS, KAREEMA			<b>Role</b> SUBJECT	<b>Status</b> UNIFORM MEMBER OF SERVICE	<b>Res. Pct.</b>
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This investigation disclosed that on April 22, 2018, the Command Center received a call from a complainant who wishes to remain : The complainant stated that her children's father/significant other "[REDACTED]" who is a known criminal is romantically involve female officer by the name of "Kareema Nevels". Complainant stated that her and Officer Nevels have gone back and forth negativ Facebook messenger and thru text messages. Complainant stated that her significant other goes missing at all hours of the night a Friday night (April 20, 2018) complainant decided to track [REDACTED] Complainant stated that she called the taxi service she believ

utilized and the taxi service dispatch told her that the customer was dropped off at the [REDACTED]. Complainant state went to the [REDACTED] and showed the receptionist a picture of [REDACTED] and was told she could not be given customer info. Complainant stated that she then proceeded to bang on every door in the [REDACTED] with a hammer yelling [REDACTED] near Complainant stated that when she did not get a response she went to the parking lot and took photos of every vehicle in the hotel p. Complainant stated that she then went home went online and did research utilizing Google to track the plate numbers. Complainant one of the plate# [REDACTED] came back to the name Kareema Nevels, she then Googled the name and found that this is the same f officer that was caught in the vehicle with [REDACTED] while he was smoking marijuana. Complainant stated that the officer denied th against her but lied under oath. Complainant stated that she approached [REDACTED] other this morning with the information she fou and he finally admitted that the woman he has been dealing with is officer Nevels. Complainant stated she can prove that they are i because their contact can be tracked through [REDACTED] telephone records. The allegation of Additional Information Prior Log - wil as Information and Intelligence.

5	<b>Full Allegation</b> Drug Test - Cause - Passed	<b>Classification</b> Narcotics	<b>Allegation Index</b> UDFC-Dole Cause	<b>Allegation Date</b> 02/05/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 01/10/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who f phone call from New York State Park Police Officer Ashtin [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# [REDACTED] [REDACTED] stated that he approached said vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of f that had a strong odor of marijuana. Ms. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just smoking marijuana. [REDACTED] stated that he gave them a break, however, after thinking about what happened he decided to rep incident to the NYC Police Department. As a result of this investigation Capt. Nevels was directed to a dole for cause under the aut Dep. Comm. Joseph Reznick. On December 29, 2017, Sgt. Kelly Riley, Tax# 931040, Medical Division, called the Command Cente previous log# 2017-50795. Sgt. Riley stated that the urine came back negative and still waiting on hair analysis. On January 10, 20 Nevels hair drug screening test results were obtained via fax from Lt. Crawford, Medical Division. The results of the hair analysis w The allegation of Drug Test- Cause- Passed will be closed as Information and Intelligence

6	<b>Full Allegation</b> Suspended MOS - Other - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 05/11/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 05/11/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on May 11, 2018, Deputy Inspector Bienvenido Martinez, Tax# 913667, IAB. Group 1, suspended ( Kareema Nevels, Tax# 931501, Criminal Justice Bureau, under the authority of Deputy Commissioner Reznick. The allegation of Si MOS- Other- IAB will be closed as Information and Intelligence.

7	<b>Full Allegation</b> Charges & Specifications - IAB	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> CS-Charges and Specifications	<b>Allegation Date</b> 05/17/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 09/06/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on May 17, 2018, Charges and Specification were preferred against Capt. Kareema Nevels, Tax# : Bronx Court Section, by Deputy Inspector Bienvenido Martinez, under the authority of Assistant Chief Brian H. O'Neill. IAB Log# 2 Additionally, this investigation disclosed that on September 6, 2018, Charges and Specification were preferred against Capt. Karee Tax# 931501, Bronx Court Section, by Deputy Inspector Bienvenido Martinez, under the authority of Assistant Chief Brian H. O'Ne 2018-34788. The Dept. Advocate is Beth Douglas. The allegation of Charges & Specifications will be closed as Information and Inte

8	<b>Full Allegation</b> Suspended To Modified -	<b>Classification</b> NOTIFICATION/Additional Information	<b>Allegation Index</b> ADD-Additional Information	<b>Allegation Date</b> 06/12/2018	<b>Finding</b> 04 - Info. and Intelligence	<b>Finding Date</b> 06/12/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on June 12, 2018, Det. Blanca Dejesus, Tax# 930014, Operations, called the Command Center to Captain Kareema Nevels, Tax# 931501, duty status is being changed from Suspended to modified under the authority of Departme as of June 11, 2018, at 0900 hours. The allegation of Suspended to Modified will be closed as Information and Intelligence.

9	<b>Full Allegation</b> Official Statement - False Statement - PG	<b>Classification</b> Perjury/False Statements	<b>Allegation Index</b> GO15-PG 206-13	<b>Allegation Date</b> 09/11/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/15/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who f phone call from New York State Park Police Officer [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# [REDACTED] [REDACTED] stated that he approached said vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of f that had a strong odor of marijuana. Ms. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just smoking marijuana. [REDACTED] stated that he gave them a break, however, after thinking about what happened he decided to rep incident to the NYC Police Department. This investigation disclosed that Capt. Kareema Nevels, Tax# 931501, while to the 63 Prec about April 5, 2018, at a location known to the Department during an official investigation conducted by the New York City Police De



pursuant to the provisions of Patrol Guide 206-13, did wrongfully make false statements to investigators from the Internal Affairs Bureau. Allegation of Official Statement- False Statement- PG will be closed as Substantiated. Specification# 5

10	<b>Full Allegation</b> Fail to Notify - Duty Captain/Operations	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Fail to Make Notification	<b>Allegation Date</b> 09/11/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/15/2018	<b>Allegation Removed</b> NO
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**Comments**

On December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who forwarded a phone call from New York State Park Police Officer [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# [REDACTED]. PO [REDACTED] stated that he approached the vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of the vehicle that had a strong odor of marijuana. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just had finished smoking marijuana. PO [REDACTED] that he gave them a break, however, after thinking about what happened he decided to report the incident to the NYC Police Department. This investigation disclosed that Capt. Kareema Nevels, Tax# 931501, while assigned to the 63 Precinct, on or about and between December 22, 2017, at a location known to the Department, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Captain failed to take police action for unlawful possession of marijuana. The allegation of Fail to Notify Duty Captain/Operations will be closed as Substantiated. Specification# 3

11	<b>Full Allegation</b> Fail to Take Police Action - On Other Incident	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Fail to Take Action/Investigate/Complete Report	<b>Allegation Date</b> 09/11/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/15/2018	<b>Allegation Removed</b> NO
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**Comments**

On December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who forwarded a phone call from New York State Park Police Officer [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# ADB9051. PO [REDACTED] stated that he approached the vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of the vehicle that had a strong odor of marijuana. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just had finished smoking marijuana. PO [REDACTED] that he gave them a break, however, after thinking about what happened he decided to report the incident to the NYC Police Department. This investigation disclosed that Capt. Kareema Nevels, Tax# 931501, while assigned to the 63 Precinct, on or about and between December 22, 2017, at a location known to the Department, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Captain failed to take police action for unlawful possession of marijuana. The allegation of Fail to Take Police Action - On Other Incident will be closed as Substantiated. Specification# 6

12	<b>Full Allegation</b> Penal Law Violations (Not Domestic) - Other	<b>Classification</b> Penal Law Violations	<b>Allegation Index</b> O-Other Penal Law	<b>Allegation Date</b> 09/11/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/15/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who forwarded a phone call from New York State Park Police Officer [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# [REDACTED]. [REDACTED] stated that he approached said vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of the vehicle that had a strong odor of marijuana. Ms. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just finished smoking marijuana. [REDACTED] stated that he gave them a break, however, after thinking about what happened he decided to report the incident to the NYC Police Department. This investigation disclosed that Capt. Kareema Nevels, Tax# 931501, while assigned to the 63 Precinct, on or about December 22, 2017, at a location known to the Department, did wrongfully engage in conduct prejudicial to the good order, efficiency or discipline of the Department, to wit: said Capt. was observed trespassing in Belmont State Park after said park was closed to the public. The allegation Penal Law Violations (Not Domestic)- Other (Trespass) will be closed as Substantiated. Specification# 4

13	<b>Full Allegation</b> Other Dept Rules/Procedures Violation -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 09/11/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/15/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who received a phone call from New York State Park Police Officer [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# [REDACTED]. [REDACTED] stated that he approached said vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of a vehicle that had a strong odor of marijuana. Ms. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just smoking marijuana. [REDACTED] stated that he gave them a break, however, after thinking about what happened he decided to report the incident to the NYC Police Department. This investigation disclosed that Capt. Kareema Nevels, Tax# 931501, while assigned to the Precinct, in that on or about December 22, 2017, at a location known to the Department, did wrongfully engaged in conduct prejudicial to good order, efficiency or discipline of the Department, to wit: said Capt. made false and misleading statements to New State Park Police. The allegation of Other Dept. Rules/Procedures Violations (False/Misleading Statement to NYS Park Police Officer) was closed as Substantiated. Specification# 2

14	<b>Full Allegation</b> Failed to Comply w/ Order -	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> VRP-Violation Rules/Procedures	<b>Allegation Date</b> 09/11/2018	<b>Finding</b> 07 - Substantiated	<b>Finding Date</b> 05/16/2018	<b>Allegation Removed</b> NO
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**Comments**

This investigation disclosed that on December 23, 2017, the IAB Command Center received a call from 911 Operator# 2501, who received a phone call from New York State Park Police Officer [REDACTED] Shield# [REDACTED] NYS Park Police Headquarters Babylon. PO [REDACTED] reported that he had an encounter with a NYC Police Officer inside Belmont State Park main lot in a vehicle with NY plate# [REDACTED]. [REDACTED] stated that he approached said vehicle where a female Kareema Nevels and male [REDACTED] were in the rear seat of a vehicle that had a strong odor of marijuana. Ms. Nevels stated she was an officer and produced identification. [REDACTED] stated that he just smoking marijuana. PO [REDACTED] stated that he gave them a break, however, after thinking about what happened he decided to report the incident to the NYC Police Department. On April 5, 2018, Capt. Nevels was formally interviewed and was given a direct order to cease association with [REDACTED] a known criminal. This investigation disclosed that Capt. Kareema Nevels, Tax# 931501, while assigned to the Bronx Court Section, on or about and between April 5, 2018 and May 6, 2018, at a location known to the Department, after being given a lawful order by Deputy Inspector Bienvenido Martinez, Tax# 913667, to cease association with [REDACTED] said Captain failed to comply with said order. The allegation of Failed to Comply w/ Order will be closed as Substantiated. Specification# 2 (2)

<b>Person's Last Name, First M.I.</b> [REDACTED]			<b>Role</b> WITNESS		<b>Status</b> CIVILIAN NON MEMBER OF SERVICE	<b>Res. Pct.</b>
<b>Anonymous</b>	<b>Anonymous#</b>			<b>Call Back Code</b>		
<b>Nickname/Alias/Middle Name</b>						
<b>Address</b> [REDACTED]					<b>Apt No.</b>	<b>NYSID No.</b>
<b>Alternate Address</b>					<b>Apt No.</b>	
<b>Sex</b> FEMALE	<b>Race</b>	<b>Date of Birth</b>	<b>Age</b>	<b>Height</b>	<b>Weight</b>	
<b>Age From</b> 0	<b>Age To</b> 0	<b>Condition</b>	<b>If Injured or Deceased Location</b>		<b>U.S. Citizen</b>	<b>State/Country of Birth</b>
<b>Home Telephone</b>	<b>Business Telephone</b> [REDACTED]	<b>Cell Phone</b>	<b>Beeper #</b>	<b>E-Mail Address</b>	<b>Call Back Phone#</b>	

<b>Reporting Officer:</b>	<b>Rank</b> DT3	<b>Name</b> DEJESUS AIDA	<b>Tax Reg. No.</b> 948217		<b>Command</b> CC-COMMAND CENTER	
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 12/26/2017	<b>Date of Next Review</b>	<b>Name</b> GEBBIA JAMES		<b>Supv. Tax No.</b> 934915
<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> DRANTYEVHYACINTHE VILAINE	<b>Tax Reg. No.</b> 926453	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 12/23/2017 15:21	<b>Status</b>
<b>Comments</b>						
<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> PRIOLO STEFANO	<b>Tax Reg. No.</b> 939251	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 12/24/2017 10:38	<b>Status</b>
<b>Comments</b>						

<b>Endorser:</b>	<b>Rank</b> SGT	<b>Name</b> MURILLO DAVID	<b>Tax Reg. No.</b> 944838	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 12/25/2017 13:31	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> CPT	<b>Name</b> JOHNSON COLLIN	<b>Tax Reg. No.</b> 938722	<b>Command</b> CC-COMMAND CENTER	<b>DateTime Reviewed</b> 12/25/2017 23:10	<b>Status</b>
	<b>Comments</b>					
<b>Endorser:</b>	<b>Rank</b> LT	<b>Name</b> GEBBIA JAMES	<b>Tax Reg. No.</b> 934915	<b>Command</b> CPR-CORRUPTION PREVENTION	<b>DateTime Reviewed</b> 12/26/2017 05:06	<b>Status</b>
	<b>Comments</b>					